

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building June 6, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Cindy Kabriel sitting in for Rich Vargo, County Clerk.

8:30 Public Comment

Rich Vargo, County Clerk; Hjerda McAllister, Administrative Assistant; Johnette Mueller, Budget and Finance Officer; Cheryl Collins, Museum Curator; and Ed Grabianowski, Manhattan Mercury, attended.

Vargo discussed Riley County appraised and assessed valuations.

Frey suggested providing a listing of the Riley County value and mill levy history to the commissioners.

Discussion followed.

Vargo said the Budget Committee suggests funding the Capital Improvement Projects (CIP) and County Building fund in the 2003 budget.

The commissioners agreed that funding the Capital Improvement Projects (CIP) and County Building fund would be beneficial.

Newsome said Riley County needs to develop a policy for the Consumer Price Index (CPI).

C. Collins requested that the Riley County Historical Museum be closed June 25, 2002 – June 28, 2002 for gallery renovation.

Frey moved to approve the minutes of June 3, 2002 as amended. Johnson seconded. Carried 3 -0.

McAllister discussed a list of organizations she has contacted for the Roads and Jobs Educational Program presentation.

9:00 Business Meeting

Johnette Mueller, Budget and Finance Officer; Janet Dean, Human Resources Coordinator; and Ed Grabianowski, Manhattan Mercury, attended.

Frey moved to approve the request for the Riley County Historical Museum to be closed on June 25, 2002 – June 28, 2002 for renovation. Johnson seconded. Carried 3 -0.

Frey moved to approve the Out of State Travel Request for Dan Harden and George Wuertz to attend an ACI/PCAS Seminar – 318 -02 building codes in Denver, Colorado. Even though this travel request is approved, the commissioners may change the approval, depending on funds available for next year's budget. Johnson seconded. Carried 3 -0.

Johnson moved to approve the Non-disclosure and Confidentiality Agreement with Western Wireless Corporation for the purpose of deploying wireless enhanced 911 Phase I service to Riley County. Frey seconded. Carried 3-0.

Frey moved not to change the name of Tanmangile Road to Buckhorn Road. Johnson seconded. Carried 3 -0.

Discussion followed on the Consumer Price Index (CPI).

Newsomes suggested the month of June as the base month for the Consumer Price Index (CPI).

FreysaidhewouldliketheCountytocheckwiththeCityofManhattan andtheRileyCountyPoliceDepartmenttoseewhatConsumerPriceIndex(CPI) theyusedinthepastandcomparethemwiththeCounty.

McAllistersaidaTri -CountyMeetinghas beenscheduledforThursday, July11,2002at1:30p.m.intheBoardofCountyCommissionChambers.

TheBoardofCountyCommissionerssignedRileyCountyPersonnel ActionFormsforthefollowing:

- AmyCarpenter,anewhire,asaSeasonalLaborer,intheParks Department,atagrade2step2,at\$7.45perhour.(This seasonalpositionisinlieuofthelandscapetechnicianintern thattheParksDepartmentisnotfillingin2002.)
- JustinMorris,anewhire,asaSeasonalLaborer,intheParks Department,atagrade2step2,at\$7.45perhour.

9:30FrankMcCoy,DirectorofCommunityCorrections

JohnetteMueller,BudgetandFinanceOfficer;andEdGrabianowski ,
ManhattanMercury, attended.

McCoydiscussedtheFY2003AdultServicesBudget.

McCoydiscussedtemporarilymovingCommunityCorrectionstothe secondfloorwestroomintheCourthousePlazaEastBuilding.

TheBoardofCountyCommissioners,byconsensus,agreedtoplacefor actiontotemporarilymovetheCommunityCorrectionsDepartmenttothesecond floor westroomintheCourthousePlazaEastBuildingonthebusinessmeeting agendaforMonday,June10,2002.

9:50 Stan Morgan, Counselor/Director of Administrative Services

• Administrative Work Session

Dan Messelt, Charlson and Wilson Insurance Agency, Inc.; Johnette Mueller, Budget and Finance Officer; and Ed Grabianowski, Manhattan Mercury, attended.

Messelt said the premium for the Riley County Public Officials Liability Insurance has increased.

Messelt discussed the Riley County Public Officials Liability Insurance as presently written and two renewal options, both reducing coverage and costs.

The Board of County Commissioners, by consensus, agreed to renew the Riley County Public Officials Liability Insurance at the annual increased premium as presently written.

The commissioners requested quotes from Dan Messelt for two and three million-dollar policies for Riley County Public Officials Liability Insurance.

Frey moved to sign the Statement of Insured for the Riley County Public Officials Liability Insurance. Johnson seconded. Carried 3 - 0.

Morgan said the First Christian Church has a funeral on Saturday, June 8, 2002 at 1:00 p.m. Morgan said there is an agreement with the church for the use of the parking lot. Morgan said the Farmer's Market is in the parking lot on Saturday, June 8, 2002. Morgan said the Farmer's Market has agreed to vacate the parking lot by 12:30 p.m.

Morgan said Susanne Kufahl with the Riley County Manhattan Health Department has requested to change the name of the Wharton Manor facility to the Riley County Family and Child Resource Center.

The commissioners felt the public should have input in the naming of the Wharton Manor facility.

Morgan said according to Dan Harden, Eric Shoultz sent a copy of the commissioners' letterhead to the Manhattan Monument when the Courthouse Plaza East Building Commemoration Plaque was ordered.

Morgan said he will proceed with publication for public input for naming the Wharton Manor facility.

The commissioners asked Stan Morgan to contact Manhattan Monument about the Courthouse Plaza East Building Commemoration Plaque that has Commissioner Frey's name misspelled.

Frey moved to place on the business meeting agenda June 10, 2002, action on a resolution requiring inmates in a work release program to pay the County, \$10.00 per day to defray the costs of maintaining such inmate in the Riley County Jail. Johnson seconded. Carried 3 - 0.

10:25 Bill Lansdowne, Director of Information Systems

George Wuertz, Assistant County Engineer; and Johnette Mueller, Budget and Finance Officer, attended.

Lansdowne discussed the multimedia wiring for the Board of County Commission Chambers.

Lansdowne presented and discussed a list of costs for the multimedia wiring for the Board of County Commission Chambers.

Newsome said he feels the Courthouse Plaza East and Courthouse Office Buildings should be connected and the Board of County Commission Chambers placed in the middle.

The commissioners agreed the multimedia wiring project should be put on hold until the County knows where the Commission Chambers will be permanently.

Lansdowne said he would like to proceed with the purchase of a screen for the Board of County Commissioners' current chambers.

The Board of County Commissioners, by consensus, agreed to have Bill Lansdowne proceed with the purchase of a screen for the commission chambers to be funded by Information Systems.

10:40 Monty Wedel, Director of Planning and Development

Wedel discussed the agreement to contract with Red Cross to construct Project Impact "Safe Home Trailer".

Frey moved to approve the Agreement for Professional Services with the American Red Cross for construction of a "Safe Home Trailer". Johnson seconded. Carried 3 -0.

11:00 Fred Atchison, Director of Public Library and Ann Pearce, Instructor at the Community Assistive Technology Center

Johnette Mueller, Budget and Finance Officer, attended.

Atchison said the Manhattan Public Library is appreciative of the financial support Riley County has given to the library for the Community Assistive Technology Center in the past.

Pearce discussed the Community Assistive Technology Center.

Atchison and Pearce presented the 2003 budget appropriation request for the Community Assistive Technology Center.

11:30 Budget Committee – Johnette Mueller, Budget and Finance Officer; and Stan Morgan, Counselor/Director of Administrative Services

Carroll Hess and Bob Pudden, Riley County Council on Aging; Dennis Peterson, Director of Noxious Weed; Monty Wedel, Director of Planning and Development; Bill Lansdowne, Director of Information Systems; John Cowan, Geographic Information Systems (GIS) Coordinator; and Dick Bailey, Director of Aging Transportation Agency (ATA) Bus, attended.

Mueller reviewed the revised funded Capital Improvement Projects (CIP) flow report and funding requests.

Pudden discussed the Aging Transportation Agency (ATA) Bus vehicle request.

Johnson moved to approve the Capital Improvement Projects (CIP) funding for a local match of \$10,158.00 for the Aging Transportation Agency (ATA) Bus vehicles (two) and for a check to be issued to the Riley County Council on Aging on Friday, June 7, 2002. Frey seconded. Carried 3 -0.

Cowan discussed the aerial photography orthorectification for Riley County.

Frey moved to approve the Capital Improvement Projects (CIP) funding for the aerial photography orthorectification for Riley County in the amount of \$75,000.00, which would have cost \$90,000.00 saving the County \$15,000.00. Johnson seconded. Carried 3 -0. This will complete the mapping of Riley County.

Lansdowne discussed voicemail for the Riley County.

Frey moved to approve the Capital Improvement Projects (CIP) funding for the Countywide Voicemail System in the amount of \$14,212.19. Johnson

seconded. Carried 3 -0. All three commissioners expressed the same opinion not to use the Voice mail System as a primary answering service.

The commissioners agreed a policy needs to be in place for the Consumer Price Index (CPI).

The Board of County Commissioners, by consensus, agreed to use the base month as June and CPI-W for the Consumer Price Index (CPI).

Morgan said he will prepare a Resolution for the policy on the Consumer Price Index (CPI).

12:03 Freymoved to adjourn. Johnson seconded. Carried 3 -0.